

**HAWAII PUBLIC HOUSING AUTHORITY  
NOTICE OF MEETING  
SPECIAL BOARD OF DIRECTORS MEETING  
October 6, 2008  
1:00 p.m.  
1002 N. School Street, Bldg. E  
Honolulu, Hawaii 96817**

**AGENDA**

**I. CALL TO ORDER / ROLL CALL**

**II. APPROVAL OF MINUTES**

- A. Regular Meeting, September 18, 2008
- B. Executive Session Meeting, September 20, 2007
- C. Executive Session Meeting, November 15, 2007
- D. Executive Session Meeting, December 20, 2007
- E. Executive Session Meeting, January 24, 2008
- F. Executive Session Special Meeting, Continued from February 15, 2008 to February 29, 2008
- G. Executive Session Meeting, February 29, 2008
- H. Executive Session Meetings, September 18, 2008

**III. PUBLIC TESTIMONY**

Public testimony on any agenda item shall be taken at this time. Pursuant to section 92-3, Hawaii Revised Statutes, and section 17-2000-18, Hawaii Administrative Rules, the Board may limit public testimony to three minutes.

**IV. DECISION MAKING**

- A. Decision Making: Approval to Enter into Lease Agreement with Department of Hawaiian Home Lands for Six Acres of Land in Ma'ili for Use as a Homeless Transitional Shelter for Families, with ancillary services, including a preschool.

**V. FOR INFORMATION/DISCUSSION**

- A. Report on Sale of HPHA owned Property located in Hana, Maui.
- B. Hawaii Public Housing Authority Outlook for 2009.

**VI. ADJOURNMENT**

If any person requires special needs (i.e. large print, taped materials, sign language interpreter, etc.), please call the Secretary to the Board at (808) 832-4690 by close of business two days prior to meeting date.